

**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda  
August 10, 2017  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, *(Mayor Teross W. Young, Jr.)*
2. Invocation – Pastor Ivan Cowan, New Life Missionary Baptist Church
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

6. Approval of Agenda Briefing Minutes of July 10, 2017
7. Approval of Closed Session Minutes of July 10, 2017
8. Approval of Regular Meeting Minutes of July 13, 2017
9. Approval of Resolution 15-17 Titled: *“Resolution Accepting Absolom Drive and Fesperman Circle as Public Streets”*
10. Approval of Façade for Lytton Street Apartments “Troutman Place”
11. Approval of Resolution 16-17 Titled: *“Resolution Recognizing Andrew Tyler Clancy As An Eagle Scout Award Recipient”*
12. Approval of Town Manager Employment Agreement

**Recognitions/Presentations**

13. Presentation in Recognition of Eagle Scout Award Recipients, *(Mayor Young)*
  - a) Joseph Thomas Vincent Blaney
  - b) Andrew Tyler Clancy
14. Business Spotlight – Hair Event, *(Mayor Young)*
15. Recognition in Memory of K9 Officer Odin, *(Matthew Selves, Police Chief)*

**Standing Reports**

16. Troutman Parks and Recreation, *(Emily Watson, Parks and Recreation Coordinator)*
17. J. Hoyt Hayes Memorial Troutman Library, *(Rebecca Lopez, Troutman Library Branch Manager)*

**Comments from Visitors and Guests:**

*The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.*

**New Business**

18. Annexation (*Contiguous*), (AX-17-03), Applicant: Marta Vega, 381 Winecoff Street, PIN 4741160067, 0.5 acres, (*Erika Martin, Planning Director*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 18-17 Titled: *"An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Contiguous)"*
19. Annexation (*Contiguous*), (AX-17-04), Applicant: Linda Stoughton, 128 Gilcrest Lane, PIN 4741066411, .497 acres, (*Martin*)
  - a. Consider Adoption of Resolution 17-17 Titled: *"Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31"*
  - b. Consider Approval of Certificate of Sufficiency
  - c. Consider Adoption of Resolution 18-17 Titled: *"Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A"*
20. Consider Parks & Recreation Committee Appointments of Three (3) Positions with Terms Expiring August 14, 2017, (*Emily Watson, Parks & Recreation Coordinator*)
21. Comments from Town Council and Mayor
22. Comments from Town Manager
23. Adjournment

**Time Limitations for Public Addresses to the Town Council**

**Presentations: 10 minutes**  
**Public Hearings: 5 minutes**  
**Public Comment Period: 3 minutes**

(Prepared and Mailed August 08, 2017)